

ACTION: The Committee of Adjustment agreed to approve the minor variance as submitted.

Moved by Miller
Seconded by Rintoul

COMMITTEE OF ADJUSTMENT DECISION #3 THAT Ashfield-Colborne-Wawanosh Committee of Adjustment hereby approves the Alton Minor Variance Application as submitted. Carried.

Moved by Black
Seconded by Sloetjes

CLOSE COMMITTEE OF ADJUSTMENT #4 THAT Ashfield-Colborne-Wawanosh Committee of Adjustment hereby closes their meeting. Carried.

4.2 8:30 pm – Veolia Water – Laurie Cox and Don Scott / DWQMS
(Drinking Water Quality Management System)

We have provided Council with a copy of the draft Drinking Water Quality Management System Master Operational Plan / QMS Manual for all the water systems in the Township of Ashfield-Colborne-Wawanosh. Veolia Water has worked with Mark Becker, Linda Andrew, and Ben Van Diepenbeek on this draft. Laurie Cox reviewed the document with Council.

STAFF COMMENTS: None.

ACTION: Council agreed to proceed with the plans as submitted with some minor amendments. Staff will bring back the revised policy along with a by-law to adopt such policies at our next meeting.

4.3 9:00 pm – B.M. Ross & Associates, Bruce Potter & Wilson Associates, Geoff Rether
Century Heights / Maitlandview Estates – Basement Flooding Issues

We have provided Council with another copy of a possible proposal prepared by Wilson Associates Consulting Hydrogeologists in regards to the problems that the residents are encountering in the Century Heights and Maitlandview Estate subdivisions. Council may want to decide if they want to proceed with this proposal and how they anticipate who will pay for the costs associated with the proposal.

Mr. Potter and Mr. Rether reviewed the proposal put forth and discussed the options Council has in this regard. Some residents were present and addressed Council with questions in regards to the proposed investigation as suggested by Wilson Associates.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to proceed with the investigation work as proposed by Wilson Associates at the cost of \$6140 plus a possible \$4000 for associated fees as outlined in the report. Once the report is received Council will review the findings and make a decision which option to proceed with. It was agreed that the costs will be borne by the affected residents if Council agrees to proceed with any recommended works. It is further agreed that a public meeting will be held with the affected residents prior to anything proceeding.

5.0 **FINANCIAL REPORTS**

No items scheduled.

6.0 **REPORTS OF STAFF AND COMMITTEES**

6.1 **Water Department**

6.1.1 Water Operations & Maintenance Report – March 2009

We have provided Council with a copy of the monthly reports prepared by Veolia Water Canada in regards to the operation and maintenance of our water systems for March 2009.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.2 Building Department

6.2.1 Chief Building Official's Report

We have provided you with a copy of Mr. Livingston's report. Mr. Livingston will be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.3 Cemetery Department

No items scheduled.

6.4 Drainage Department

6.4.1 Tile Drain Loan Application – Dan & Sandra Morgan

We have received an application for a Tile Drain Loan for Dan & Sandra Morgan at Concession 1, E.D., S. Pt. Lot 7, Ashfield Ward, in the amount of \$ 25,700.

STAFF COMMENTS: That we accept the application as pass the following resolution.

ACTION: Council agreed to approve the tile drain loan application for the Morgan's.

Moved by Miltenburg
Seconded by Black

ACCEPT
TILE DRAIN
LOAN #5
APPLICATIO
N

THAT we accept the Tile Drain Loan application for Dan & Sandra Morgan, at Concession 1, E.D., S. Pt. Lot 7, Ashfield Ward, in the total amount of \$ 25,700. This is subject to the availability of funds at the time from the Ministry of Agriculture and Food.

Carried.

6.5 Administration Department

6.5.1 Summer Student Hiring

Cathy and I reviewed the 29 applications received and interviewed 4 applicants out of the 29. We are excited to have hired Abby Feagan of the Township of Ashfield-Colborne-Wawanosh. Abby will be starting here on May 11th. We have not yet received any word yet in regards to a grant for this summer student. We have provided Council with a copy of the appointment by-law.

STAFF COMMENTS: That we adopt the by-law as drafted in Section 14.

ACTION: Council agreed to appoint Abby Feagan as the summer student for 2009 and adopt the by-law in Section 14.

6.5.2 Landfill Attendant Hiring

As a follow-up from our "In-Camera Session" we have offered the position to Ralph Hallam who has accepted the position. Mr. Hallam will begin his position with ACW after the training course that he is scheduled to attend in mid May. We have provided Council with a copy of the appointment by-law.

STAFF COMMENTS: That we adopt the by-law as drafted in Section 14.

ACTION: Council agreed to appoint Ralph Hallam as Part Time Landfill Attendant and adopt the by-law in Section 14.

6.5.3 By-Law Enforcement Officers Report

We have provided Council with a copy of the report prepared by Lorna VanderPloeg, By-Law Enforcement Officer.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.6 Public Works Department

6.6.1 Public Works Activity Report

We have provided Council with a copy of the report prepared by Public Works Superintendent Brian Van Osch. Mr. Van Osch will be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.6.2 Infrastructure Stimulus Fund - Update

As Council may know as a follow-up by way of fax that we have deleted the Cransford Line Bridge Replacement and Road Work and added the Road Reconstruction of Hawkins Road (3 Blocks) since we are unable to have the works completed by the deadline imposed by the federal and provincial governments.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.6.3 Harry Kerr Drainage Issues – Update

We have provided Council with a copy of the report prepared by Brian Van Osch, Public Works Superintendent in this regard.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to proceed to replace the existing culvert under our road with a larger culvert. Staff will contact the Burnside & Associates to have the work engineered. The work will be completed this year and the funds will come out of our existing budget for 2009.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

Councillor Black reported on the Mid-Huron Landfill Site Board.

Councillor Black reported on the Accessibility Standards meeting in which she attended.

Councillor Sloetjes and Reeve Van Diepenbeek reported on the North Huron Economic Development Committee.

7.0 OPEN FORUM

Harry Kerr and Ross Brindley discussed wind turbines.

8.0 NEW BUSINESS

8.1 St. Helens Hall - Furnace

Mark Becker, Administrator/Clerk-Treasurer reported that the furnace at the St. Helens Hall is in need of repair. He reported that the company who went to fix the furnace initially noted that there are more repairs required than originally thought. The company provided a quote. Mr. Becker proceeded to obtain another quote. The caretaker will be contacted to advise the people who have rented the hall for May that the furnace will not be operational.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed with staff comments and requested that staff obtain another quote from Edward Fuels as well. All quotes will be reviewed at our next meeting.

9.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

9.1 10th Annual Dungannon Super Pull – Request

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to donate \$400 along with a grader and operator.

10.0 CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED

10.1 Avon Maitland District School Board – Meet the Trustees

ACTION: Councillor Black will attend.

- 10.2 ACLA 2009 Meeting – Communications Coordinators Meeting
- 10.3 Lucknow & District Joint Recreation Board – Minutes
- 10.4 Lower Maitland Stewardship Group – Spring Social
- 10.5 Maitland Valley Conservation Authority – Minutes
- 10.6 AMO Alert – Used Tires Program Plan
- 10.7 Lucknow & District Fire Board – Minutes
- 10.8 Management of Abandoned Aggregate Properties Program – 2009 Projects
- 10.9 Drinking Water Source Protection – Media Release
- 10.10 Accessibility Advisory Committees – Regional Forums

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

No items scheduled.

13.0 IN-CAMERA SESSION

Moved by Sloetjes
Seconded by Rintoul

MOVE TO IN-CAMERA #6 THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 9:38 p.m. for the purpose of discussing:

- 1) Matters of potential litigation.
- 2) Matters of acquisition of land.

Carried.
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13.1 RETURN TO OPEN SESSION

Moved by Sloetjes
Seconded by Miltenburg

RISE FROM IN-CAMERA #7 THAT Ashfield-Colborne-Wawanosh Township Council rise from of "In-Camera" session at 10:25 p.m.

Carried.
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14.0 BY-LAWS AND AGREEMENTS

14.1 Landfill Attendant Appointment By-Law (Ralph Hallam)

Moved by Rintoul
Seconded by Miller

APPOINT RALPH HALLAM BY-LAW #8 THAT leave be given to introduce By-Law #25-2009 being a by-law to establish the position and to appoint the position of Landfill Attendant, and that it now be read severally a first, second, and third time, and finally passed this 5th day of May 2009.

Carried.

14.2 Summer Student Appointment By-Law (Abby Feagan)

Moved by Black
Seconded by Miltenburg

APPOINT ABBY FEAGAN BY-LAW #9 THAT leave be given to introduce By-Law #27-2009 being a by-law to establish the position and to appoint the position of Summer Student, and that it now be read severally a first, second, and third time, and finally passed this 5th day of May 2009.

Carried.

14.3 Confirmation By-Law

Moved by Sloetjes
Seconded by Rintoul

CONFIRMAT
ION BY-LAW

#10

THAT leave be given to introduce By-Law #26-2009 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on May 5, 2009, and that it now be read severally a first, second, and third time, and finally passed this 5th day of May 2009.

Carried.
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15.0 ADJOURN

Moved by Miltenburg
Seconded by Miller

ADJOURN

#11

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on May 19, 2009 at 7:30 p.m. or at the Call of the Reeve.

Carried.
~


Reeve, Ben Van Diepenbeek



Administrator/Clerk-Treasurer, Mark Becker